

ORDERS

Todd County Fiscal Court
November 30, 2010
7:00 p.m.

The Fiscal Court in and for Todd County met in special session at the Courthouse at 7:00 p.m. and the following proceedings were had. The following Magistrates were present:

Roy Addison, Howard Gorrell, Jimmy Turner and Brent Spurlin

The Court meeting was called to order with the Judge asking everyone to remember our deceased employee Chares Luttrull and the two Fort Campbell Solders whose funerals where held today, then we had the pledge of allegiance, followed by a prayer by Judge Arthur Green.

- Upon motion of Squire Spurlin, seconded by Squire Addison, it is hereby ordered to approve the November 5th Fiscal Court minutes and file.

Passed on a voice vote

- Upon motion of Squire Gorrell, seconded by Squire Turner, it is hereby ordered to approve transfers for November 30th.

Passed on a voice vote

- Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills subject to state audit.
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- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve the October Financial Report.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve Ordinance 10-6, setting Minimum Animal Control and Welfare Regulations, on 1st reading.

Voting Aye: Squires Gorrell, Turner and Spurlin
Voting Nay: Squire Addison

Passed on 1st reading

- Upon motion of Squire Spurlin, seconded by Squire Gorrell, it is hereby ordered to approve hiring Phillip Jones as a part-time EMT at \$9.25/hour.

Passed on a voice vote

- Judge Green reported that work has been completed on the first Dispatch grant and we are waiting for the State on site visit before we can receive the payment. Also we are working to get the current grant underway.
- Judge Green reported that work on the Crawford Road Bridge is complete.

- Judge Green noted that the City of Elkton has requested to annex a portion of Beckham Road that is adjacent to the Todd County Funeral Home. This request is on hold until some research is done on what happen on Davis Mill Rd. and White Rd. when that area was annexed.

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- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve Resolution 10-17 and Contract Approval for 2010-11 Flex Funds in the amount of \$181,774.00.

Passed on a voice vote

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- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve hiring Robert Newcomb for the Trenton Convenience at \$8.25 part time as scheduled.

Passed on a voice vote

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- Upon motion of Squire Gorrell, seconded by Squire Turner, it is hereby ordered to approve the Clerk's Audit for year ending December 31, 2009.

Passed on a voice vote

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- Todd County Sheriff, Billy Stokes, reported that auditors have been auditing the 2009 fee and tax accounts. He also noted that approximately \$2 million in October and \$150,000.00 in November was collected for taxes.
 - Sheriff Stokes also reported that all personnel taxes, social security and retirement have been paid.
 - Upon motion of Squire Spurlin, seconded by Squire Addison, it is hereby ordered to approve the Sheriff's 3rd Quarter Report subject to State audit.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Addison, it is hereby ordered to approve the Sheriff's transfer request of \$1500.00 from line 2, gasoline to line 22, training.

Passed on a voice vote

- The Sheriff requested that his personal truck be transferred from his and the Fiscal Court's name back to just his name. Judge Green stated that would be an interagency transfer and that he had asked the County Attorney to research what can be done.

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- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve Order 10-13, reappointment of George Brown to Todd County Water District to a term ending January 23, 2015.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve Order 10-14. Appointment of Scott Murphy to City-County Park Board to a term ending December 31, 2012.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve Order 10-15, reappointment of Diane Higgins to District Extension Board to a term ending December 31, 2013.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve Order 10-16, reappointment of John Martin to District Extension Board to a term ending December 31, 2013.

Passed on a voice vote

- Judge Green reported that the burn ban was lifted on November 17th.
 - By consensus of the Court, the Special Fiscal Court Meeting on December 21st will be at 9:00 a.m.
 - Judge Green presented the Court with a letter from Montgomery County regarding their concern over the rumored Rock Quarry on the State line
 - Judge Green noted that AT&T will place a temporary tower in the Guthrie area until the new tower is in placed and that the co location on the Clifty tower is in progress as reported by AT&T.
 - Judge Green presented the Court with an update on blacktop monies as budgeted for the magistrates and judge executive and noted this will be the numbers for the start of the new calendar year.
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- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve Resolution 10-18, Creation of Nature Preserve Board.

Passed on a voice vote

- Upon motion of Squire Gorrell, seconded by Squire Turner, it is hereby ordered to adjourn.

Passed on a voice vote

- Meeting adjourned at 7:53 p.m.

Todd County Judge Executive
Arthur W. Green